

William L. Vinson

P.A.

Attorney and Counselor at Law

110 South Levis Avenue  
Tarpon Springs, FL 34689-4359  
Phone: (727) 937-6113 Fax: (727) 938-1036  
Email: Vinson\_Law@compuserve.com

**PO1000021505**

February 22, 2001

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**EFFECTIVE DATE**  
03/01/01

100003767271--3  
-02/26/01--01073--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: SIMPLE SOFTWARE SYSTEMS, INC.

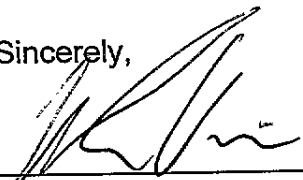
Gentlemen:

Articles of Incorporation for the above named proposed Florida corporation are enclosed for filing. Also enclosed a check in the amount of \$70.00, representing payment of the following:

Filing Fees:	\$35.00
Registered Agent Designation:	<u>35.00</u>
	70.00

Thank you for your assistance in this matter.

Sincerely,

  
\_\_\_\_\_  
William L. Vinson

**FILED**  
01 FEB 26 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Feb 2/20*

(3)

**ARTICLES OF INCORPORATION**

**OF**

**SIMPLE SOFTWARE SYSTEMS, INC.**

**EFFECTIVE DATE**  
**03/10/01**

**FILED**  
**01 FEB 26 PM 1:32**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**I. CORPORATE NAME**

The name of this corporation is: **Simple Software Systems, Inc.**

**II. PRINCIPAL OFFICE OR MAILING ADDRESS**

The principal place of business and the mailing address of this corporation are:

**4409 Lavender Drive, Palm Harbor, FL 34685**

**III. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**IV. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

**V. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence, commencing on March 1, 2001.

**VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The name and address of the initial Registered Agent of this Corporation are:

**Robert L. Fidrych**  
**4409 Lavender Drive**  
**Palm Harbor, FL 34685**

The Board of Directors from time to time may move the Registered Office to any other address

in the State of Florida.

VII. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

VIII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address are:

**Robert L. Fidrych  
4409 Lavender Drive  
Palm Harbor, FL 34685**

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**Robert L. Fidrych  
4409 Lavender Drive  
Palm Harbor, FL 34685**

X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 23 day of February, 2001.



**Robert L. Fidrych**  
Incorporator


STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23 day of February, 2001, by **Robert L. Fidrych**, who is personally known to me or who has produced \_\_\_\_\_ as identification.



Wm. L. Vinson  
MY COMMISSION # CC725590 EXPIRES  
April 7, 2002  
BONDED THRU TROY FAIN INSURANCE, INC

NOTARY PUBLIC:

sign:   
print: \_\_\_\_\_

State of Florida at Large (Seal)

My commission expires:

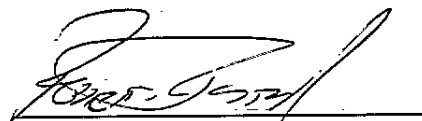
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **Simple Software Systems, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4409 Lavender Drive, Palm Harbor, FL 34685, County of Pinellas, State of Florida, has named Robert L. Fidrych, located at 4409 Lavender Drive, Palm Harbor, FL 34685, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



**Robert L. Fidrych**  
Registered Agent

01 FEB 26 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED